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From: John Shelton

Sent: Fri 9/7/2012 8:41:00 PM

Subject: Reminder: Next Agency Coordination Call on Tuesday at 3:00

[Draft Agenda Fish Agency Coordination 2012 09 11.doc](#)

[Agency Coordination Calls Participants.xls](#)

Hi All,

Just a reminder that we have our monthly Agency Coordination Call on SWRCB WQCP update and San Joaquin Trib Settlement Issues. I have both attached the draft agenda and pasted it below. If you have some thoughts on the Draft, please forward those to me.

This meeting will be go back to being a phone conference call (unless someone has a reason to get together that I've missed) and will start at 3:00. We have two hours, if needed. I expect that we will spend the most time discussing the WQCP update Phase II workshops and related. We should also have a pretty good discussion of the Trib Accord process.

Again, double check with your staff and/or co-workers that should have received this email to confirm that they actually did. If someone should be added (or removed), let me know.

DRAFT Agenda: Monthly Agency Coordination Meeting

SWRCB's 2006 Delta WQCP Update Phase I & II

And San Joaquin River Tribs Accord

Phone Conference

Tuesday September 11, 2012, 3:00 - 5:00 pm

Call in Number: 866-566-7944 Participant code: 7246767

Meeting Objectives:

Main Focus –

Upcoming SWRCB Delta WQCP Workshops - Phase II

Review of Workshop 1

Secondary Focus

Update on San Joaquin River Trib Accord

Continued progress – Agencies' Numerical Objectives for the Accord and SWRCB Processes

Agenda:

Introductions (who's on the phone?)

Quick overview of Meeting Objectives & Agenda

Phase II – WQCP

Workshop 1 – Impressions

Latest on Timing of Workshops, Deadlines, Etc.

Interagency Coordination Workshop 2 and 3

Interagency Coordination of "After Workshop" written comments

Phase I – WQCP: San Joaquin River Flows, etc

SED Release and workshops?

SJR Trib Settlement Discussion

Overview of schedule

Informational Workshops

- i. Hydrology with Ecosystem Intro – Sept 24
- ii. Ecosystem issues – Nov. 27
- iii. Others

Framework and Strategy – San Joaquin River Quantitative Objectives
Re-start workgroup
On-going Fish Agency Coordination Meeting Schedule
This group – 2nd Tuesday of month -- next: October 9th @ 3:00
Other Items and Action Items

John M. Shelton

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"I used to think that running an organization was equivalent to conducting a symphony orchestra. But I don't think that's quite it; it's more like jazz. There is more improvisation." - Warren Bennis